

Meeting Notice and Agenda

TUESDAY, AUGUST 20, 2002

Sheraton Grand Hotel
Beavis Room, 2nd Floor
Sacramento, CA 95814

1:30 p.m. to 4:00 p.m.

Elmy Bermejo, Chair

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|-----------|------------------------------|--|---------------|
| 1:30 p.m. | I. | Welcome & Roll Call/Establish Quorum | |
| | II. | Review and Confirm Agenda | ACTION |
| | III. | Approve Minutes of June 18, 2002 | ACTION |
| | IV. | Special Order | |
| | | Association of California Commissions for Women | |
| | V. | Approve Consent Agenda | ACTION |
| | | California Women's Health Care Partnership:
Building Bridges in Women's Health Policy,
Guidelines for 2002 and Beyond – Endorsement
Priority Legislation - Addendum | |
| | VI. | Standing Reports | ACTION |
| | Chairperson | | |
| | Executive Director and Staff | | |
| | Commissioners Special Items | | |
| | Attorney General Liaison | | |
| | VII. | Old Business | ACTION |
| | | ACCW Convention Follow-up | |
| | | Commission Meeting Calendar | |
| | | ~ Executive Committee Meeting: September 24,
2002 -Time TBD – Long Beach | |
| | | ~ Commission Meeting: October 22, 2002 – Time
TBD | |
| | VIII. | New Business | |
| 4:00 p.m. | IX. | Adjournment | |

Please contact Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.